



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting
Date: Tuesday, August 26, 2014 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of August 12, 2014
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - 4. Canvassing Board Per Diems
 - 5. Fund Balance Commitments
 - a) Amend Resolution 12-13-1J, to Change Title to "Balance Commitments" for 2013 to Replace Resolution 12-12-2G
 - 6. Enterprise Fleet Management: Wong Nystrom, Fleet Consultant/Government Specialist
 - 7. Jail Discussion
 - 8. Budget Discussion
- 9:20 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:25 Finance Committee Minutes
 - 1. Claims
- 9:35 Natural Resources Management (NRM)
 - 1. Review Quotes for Bud Capping
 - 2. Regional Park Designation – Step 1: Resolution 08-14-2B
- 9:45 Break
- 10:00 County Attorney
 - 1. DWI Court/Training: Resolution 08-14-2I
- 10:10 MN Department of Natural Resources: Rob Baden, Detroit Lakes Area Wildlife Supervisor
 - 1. Request for Approval of Land Acquisition in Height of Land Township from David Shirk: Resolution 08-14-2A
- 10:20 Human Services
 - 1. Personnel Requests
 - a) Full-Time Public Health Nurse/RN: Resolution 08-14-2C
 - b) Full-Time Office Support Specialist: Resolution 08-14-2D
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (August 19, 2014 Meeting)
- 10:40 Environmental
 - 1. Solid Waste Assessment Fees: Resolution 08-14-2H
- 10:45 Highway
 - 1. Bid Award: Walworth Township Bridge Project: Resolution 08-14-2F
 - 2. Purchase Request: Pavement Management Software: Resolution 08-14-2G
 - 3. 2013 Annual Highway Report



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- 11:00 Joint Meeting with the City of Detroit Lakes
 - 1. Washington Avenue Project Discussion
 - a) Expanded Project – Scope
 - b) Schedule
 - c) Pavement Type
 - d) Bidding Alternates
 - 2. Transition of Becker County Housing to Detroit Lakes HRA
 - a) Discussion
- 11:50 Administration
 - 1. EDA Detroit Lakes HRA Transition
- 12:00 Human Resources
 - 1. Closed Session: Pursuant to the Attorney-Client Privilege, Minn. § 13D.05, subd. 3(b): Resolution 08-14-2E
 - 2. Open Session
- 12:15 Adjourn